

The special meeting of the Finance Committee was held on Saturday April 9, 2011 in City Council Chambers. Alderwoman Hoyle called the meeting to order at 9:37 p.m.

Present on roll call: Alderwoman Hoyle
Alderman Pfeiffer arrived at 10:35
Aldermen Arnett and Kirby

Staff Present: Finance Director Miller, Grants Coordinator Farrow

Mr. Miller introduced GT-14-11 to reallocate 2009 and 2011 bond money for the purchase of MUNIS Computer System.

No vote was called.

Alderman Pfeiffer arrived at 10:35

Public Hearing on Community Grants

- Mr. Jeff Holland spoke on behalf of the Annapolis Maritime Museum
- Ms. Faye Mauro spoke on behalf of Volunteer Center for Anne Arundel County
- Dr. Mark Leone spoke on behalf of the University of Maryland -Archeology in Annapolis
- Ms. Suzanne Rose spoke on behalf of Anne Arundel County Conflict Resolution Center
- Pastor Sheryl Menendez spoke on behalf of Restoration Community Development Corporation
- Ms. April Nyman spoke on behalf of Arts Council of Anne Arundel County
- Mr. Orlando Rideout spoke on behalf of Paint Annapolis
- Mr. Michael Drummond spoke on behalf of Arundel Lodge
- Mr. Ed Greene spoke on behalf of OIC
- Mr. John York and Janet Luby spoke on behalf of Bay Theatre Company
- Mr. Reggie Brody spoke on behalf of Boys and Girls Club
- Pam Sermer spoke on behalf of Light House

- Dr. Deborah Wood spoke on behalf of Chesapeake Children's Museum
- Mr. Gregory Stiverson spoke on behalf of Kunte Kinte-Alex Haley Foundation
- Mr. Rob Levit spoke on behalf of Creating Communities
- Mr. John Guild spoke on behalf of Historic Annapolis Foundation
- Ms. Helena Hunter spoke on behalf of Eastport Girls Club
- Ms. Carol Benson spoke on behalf of Four Rivers Heritage Area
- Mr. Larry Griffin spoke on behalf of We Care and Friends

Chairmen of the Board Parker offered a presentation on the Annapolis Economic Development Corporation. (Attached)

AEDC Finance Committee Chair & Board Treasurer Reza Jafari discussed the working committees.

Mr. Parker spoke on the work of the Organization Committee.

Mr. Jafari spoke on the work of the Land Use, Planning and Development Committee.

Mr. Lofton spoke on the work of the Business Recruitment, Retention and Expansion Committee.

Ms. Fritts spoke on the work of the Marketing/Communications Committee.

Mr. Jafari and Ms. Fritts reviewed the operating budget for the committee.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:00 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk